

# RESOURCE DEVELOPMENT COORDINATING COMMITTEE

## Public Lands Section

### Capitol Board Room – Room 240

July 8, 2008 - 9:00 am

## Minutes

### Members Present:

ZAREKARIZI, Susan – State Parks  
BAILEY, Carmen - DWR  
WIGLAMA, Jennifer – DFFSL  
DANIELS, Ron – GOED  
ANDREWS, Shelly – DEQ/DWQ  
CLARK, Robert - DEQ/DAQ  
SCHLOTTHAUER, Bill – Div. Water Rights  
BOHN, Ralph – DEQ/DSHW  
EVERETT, Robert – DEQ/DERR  
STONELY, Todd – Div. Water Resources  
GUNNELL, Roy – UDAF  
HARTY, Kimm - UGS

### Others Present:

HUNSAKER, Lori - PLPCO  
CILLUFFO, Nick – PLPCO  
PAYNE, Val - PLPCO  
OGAARD, Don - BLM  
MOWER, Michael - GOPB

**Susan Zarekarizi, Chair**, called the meeting to order at approximately 9:00 a.m.

## **I. Approval of Minutes**

The minutes from the **June 10, 2008** meeting were amended with minor corrections from **Todd Stonely**. The motion passed to approve the minutes as amended by **Bill Schlotthauer**, and seconded by **Carmen Bailey**. The minutes passed unanimously.

## **II. Reports from Agencies on Any Anticipated Projects**

**Ron Daniels, Office of Energy Advisor**, reported **GOED** received a grant from NGA to work on REDZ Renewable Energy Development Zones. They received notice of the new pumped storage power generation in Rich County, the Black Mountain/ North Eden 400-700 MW and in a canyon not connected to Bear Lake. Work continues on an effort to address climate change.

**Jennifer Wiglama, DFFSL**, reported the Division has one project on the RDCC website Project No. 9456, comments are due July 21st. It's the UTA trax bridge crossing the Jordan River in Salt Lake County. The bridge would be just south of State Road 201.

**Shelly Andrews, DEQ/DWQ**, reported **Theron Miller** from their office has agreed to talk to RDCC updating the Committee on the GSL studies, water quality standards etc., at the next meeting.

**Kimm Harty, UGS**, asked a question as to whether anyone had heard any details of the latest symbiotics plan regarding energy production in the Bear Lake vicinity.

**Don Ogaard, BLM**, reported **Jeanette Matovich** is on a law enforcement detail for the next 2-3 years in Arizona. The Kanab Final DRMP is going to print should be out by July 18th.

**Bill Schlotthauer, Div. Water Rights**, briefly mentioned a public meeting will be held in Nephi on July 16 at 10 am to discuss water right limitations in the Mona-Nephi area.

**Todd Stonely, Division of Water Resources**, reported the status of the Lake Powell Pipeline, FERC was in the scoping stage of the process seeking input from the public. He also mentioned that he would let **Eric Millis** know that several agencies were interested in participating in the process as cooperators and suggest that he could address this issue with RDCC if desired. **Val Payne** was present and said that he too would like to participate.

**Lori Hunsaker, PLPCO**, announced that **Matt Seddon** had resigned from State History. **Jim Dykmann** will be filling in until the position can be filled. She introduced **Nick Cilluffo**, as a new member of PLPCO assisting with the RS2477 project.

**Nick Cilluffo, PLPCO**, stated he is new in the PLPCO office and helping with RS2477 roads. To update the status of that project, PLPCO just submitted the last of the B Roads to the BLM. They now have a 60-day period to review them and respond. (Don Ogaard, BLM representative acknowledged that he noticed the submission and the roads were given to their rights-of-way department). They are getting started on D Roads and hope to get those done in a timely manner.

**Mike Mower, GOPB**, asked the RDCC Committee members to consider a possible state policy about utility easements/ROWs through state held conservation easements.

**Val Payne, PLPCO**, thanked the RDCC for the support they provide to PLPCO. He discussed the upcoming Governor's Consistency Review for the BLM RMPs. Val also briefly mentioned the Forest Service Wild and Scenic River EIS, the Alton Coal LBA EIS, the Green's Hollow (SUFCO) LBA EIS, and the Dixie National Forest Motorized Travel Plan EIS.

During the discussion regarding **Mike Mower's** question about state policy dealing with development proposals that may impact Conservation Easements, he suggested that in order to achieve a balance among competing resource uses, while

ensuring the integrity of the Conservation Easement concept, each situation of conflict involving a Conservation Easement vs. development impacts should be thoroughly analyzed; rather than establishing a broad, "one size fits all" policy.

#### **IV. Adjournment**

The meeting adjourned at approximately 10:30 am, the next meeting will be held **August 12, 2008** at the **Capitol Board Room, room 240 (east end)**.